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**NOTICE OF SPECIAL MEETING
OF THE COUNCIL
OF THE CITY OF FRESNO**

DATE: Thursday, April 19, 2012
TIME: 2:00 p.m. or as soon thereafter as it may be heard
LOCATION: Council Chambers, Second Floor, City Hall, 2600 Fresno Street

Please Take Notice that the Council President of the April 19, 2012, meeting, at the hour of 2:00 p.m., or as soon thereafter as it may be heard, in the Council Chambers, Second Floor, City Hall, 2600 Fresno Street, Fresno, California.

The purpose of the special meeting is to meet in closed session and consider the following:

**CONFERENCE WITH LEGAL COUNSEL – DECIDING WHETHER TO INITIATE
LITIGATION -** Government Code Section 54956.9, subdivision (c)

Significant Exposure to Litigation:

1. **Potential Litigation:** *City of Fresno and the Successor Agency to the Redevelopment Agency of the City of Fresno v. County of Fresno, Fresno County Library; and interested party Fresno Metropolitan Flood Control District*
Action Taken:

Members of the public shall have an opportunity to address the City Council concerning this matter.

DATED this 18TH day of April, 2012


CLINT OLIVIER, COUNCIL PRESIDENT